

January 19, 2010

State of Illinois
County of Cook
Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, January 19, 2010 at 7:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

Upon the roll call, the following Trustees were present:
Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk.

Trustee Schimel moved, duly seconded by Trustee Zeedyk , to approve the minutes of the previous regular session on Tuesday, January 5, 2010.

Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk
Nays: None
Absent: None
President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Mares that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorize the Village Treasurer to draw checks to pay the bills, to be signed by the authorized signers, as provided for by the Ordinances of the Village of Stickney.

Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk
Nays: None
Absent: None
President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Lazansky, to accept the report of the Department of Transportation, State of Illinois, and indicating Motor Fuel Tax collected for the month of December, 2009 indicating the sum of \$12,646.91.

Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk
Nays: None
Absent: None
President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Mares to accept the report from the Illinois Department of Revenue for the month of October, 2009 indicating the sum of \$50,123.15.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Lazansky for the approval of the Freedom of Information requirement that describes the Village, its purpose, a flow chart describing its subdivisions, its FOIA officers, identifying Board members, various office location addresses, number of employees and how to obtain public records.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Walik to pass and approve Ordinance 2010-02, "An Ordinance Regarding Payment of Inspection Fees for Inspections by Third Parties and Payment of Demolition Inspection Fees."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Lazansky to approve the appointment of Martha Morataya to the Parks and Recreation Committee.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

Absent: None

President O'Reilly declared the motion carried.

CLERKS REPORT: A thank you note of appreciation to the Stickney Fire Department was read from resident Richard C. Ptacek. A report was given on the recent Census Job Fair that was held at the Stickney/Forest View Library on January 14. We are still in critical need for people to work for the census.

TRUSTEE REPORTS:

Trustee Lazansky advised us that he will be attending a Midway Airport noise meeting on January 21, 2010.

Trustee Morelli moved, duly seconded by Trustee Lazansky to accept the treasurer's report for the month of November, 2009.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Schimel reported on building department issues. The home at 4103 Wisconsin has been sold and is scheduled for demolition after February 1. The fire department will use the property for training purposes until then. A home located at 6944 40th Street has a sale pending and will be demolished in 60 days. The house located at 4421 Wenonah has a sale pending and will be demolished.

DEPARTMENT REPORTS:

Fire Chief Larry Meyer announced his intentions of using the soon-to-be demolished house at 4103 Wisconsin for training purposed for our new recruits. There has been a lot of fire department activity involving a funeral for former alumni, John James, who worked with our department from 1991 to 1995. After he left our department he went on to become the deputy chief of the McCook Fire Department. We provided honor guard personnel and a walk through at the wake. There were over 100 vehicles in the funeral.

Public Works Supervisor, Joe Lopez announced that the normal schedule will be backed up by one day due to the Martin Luther King Day observance.

AUDIENCE QUESTIONS:

Audience questions removed due to privacy concerns.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Zeedyk that the meeting be adjourned. Upon which the Board adopted the motion at 7:13 p.m.

Respectfully submitted,

Audrey McAdams
Village Clerk

Approved by me this 20th day of January, 2010

Daniel A. O'Reilly, President